



ACTION MINUTES

VENTURA LOCAL AGENCY FORMATION COMMISSION

Meeting of Wednesday, March 20, 2002

9:00 A.M.

1. Call to Order
CHAIR BENNETT CALLED THE MEETING TO ORDER AT 9:00 A.M.
2. Pledge of Allegiance
COMMISSIONER RUSH LED THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES
3. Roll Call
THE CLERK CALLED THE ROLL. PRESENT WERE CHAIR BENNETT, COMMISSIONERS LONG, RUSH, ZARAGOZA, CUNNINGHAM, CURTIS, AND PARKS AND ALTERNATE COMMISSIONERS RICHARDSON, HESS AND BARAJAS.
4. Commission Presentations and Announcements
THERE WERE NO PRESENTATIONS OR ANNOUNCEMENTS

COMMENTS FROM THE PUBLIC

5. Public Comment
This is an opportunity for members of the public to speak on items not on the agenda.
THERE WERE NO PUBLIC COMMENTS
6. Approval of Action Minutes of the Regular Meeting of the Ventura LAFCO held February 20, 2002.
MOTION FOR APPROVAL MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE- APPROVED UNANIMOUSLY

COMMISSIONERS AND STAFF:

COUNTY: Steve Bennett, Chair Kathy Long Judy Mikels, Alternate	CITY: Linda Parks John Zaragoza Evaristo Barajas, Alternate	PUBLIC: Louis Cunningham, Vice Chair Kenneth M. Hess, Alternate	SPECIAL DISTRICT: Jack Curtis John Rush Dick Richardson, Alternate
EXECUTIVE OFFICER: Everett Millais	PLANNER III: Hollie Brunsky	CLERK: Debbie Schubert	LEGAL COUNSEL: Noel Klebaum

CONSENT ITEMS

7. LAFCO 01-27 – Calleguas Municipal Water District Annexation – Spears-Teitelbaum (Parcel A and Parcel B)
**MOTION FOR APPROVAL AS RECOMMENDED MADE BY COMMISSIONER CURTIS, SECONDED BY COMMISSIONER ZARAGOZA. UPON A VOICE VOTE-
APPROVED UNANIMOUSLY**

ACTION ITEMS

8. Service Review / Sphere of Influence Update Process
THE FOLLOWING PEOPLE WERE HEARD: BILL HIGGINS, REPRESENTING CHANNEL ISLANDS BEACH COMMUNITY SERVICES DISTRICT

AFTER EXTENSIVE DISSSION MOTION MADE BY COMMISSIONER LONG, SECONDED BY COMMISSIONER CURTIS TO ACCEPT THE SERVICE REVIEW MATRIX AS RECOMMENDED AND TO ADOPT THE SERVICE REVIEW CATEGORY LIST, WITH THE FOLLOWING MODIFICATIONS:
 - A: IDENTIFY WATER AND WASTEWATER SERVICES AS PRIORITY FOR SERVICE REVIEWS**
 - B: STAFF TO USE PROFESSIONAL JUDGEMENT TO IDENTIFY SERVICE CATEGORIES MOST RELEVANT TO LAFCO BOUNDARY ACTIONS**
 - C: MAINTAIN FLEXIBILITY TO ACCOMMODATE JURISDICTIONS THAT HAVE STRONG INTEREST IN BEING PART OF THE PROCESS AT CERTAIN POINTS IN TIME.****UPON A VOICE VOTE-
APPROVED UNANIMOUSLY**
9. Ad Hoc Committee-2002 CALAFCO Conference
**MOTION TO SELECT KATHY LONG TO THE CALAFCO AD-HOC COMMITTEE MADE BY COMMISSIONER PARKS, SECONDED BY COMMISSIONER CUNNINGHAM. UPON A VOICE VOTE-
APPROVED UNANIMOUSLY**

INFORMATIONAL ITEMS

Executive Officer Report

- EVERETT MILLAIS REPORTED ON THE FOLLOWING:**
 - **CALAFCO STAFF WORKSHOP**
 - **THE NEXT LAFCO MEETING TO TAKE PLACE ON APRIL 17, 2002.**
 - **LEGISLATIVE-SERVICE REVIEWS SHOULD BE FINAL BY APRIL-MAY**
 - **NEW LEGISLATION**

COMMISSIONERS' COMMENTS
**CUNNINGHAM PROVIDED INFORMATION ABOUT A WORKSHOP ON SITING
SCHOOLS TO BE HELD AT UCLA**

ADJOURNMENT
10:27